

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

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EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION

PUBLIC MEETING MINUTES

MONDAY, DECEMBER 9, 2024 @ 6:00 PM

4110 SOUTH BEAUMONT AVE (TOWN HALL)

KANSASVILLE, WI RACINE COUNTY

1. **Call to order:** Chairman Sam Stratton called the meeting to order at 6:00pm.
2. **Roll Call:** Sam Stratton Chairman, Mike Shenkenberg Supervisor #1, Jared Guillien Supervisor #2, Marie Frederick ELSUD Commissioner, Jeff Bratz ELSUD Superintendent. Absent Jim Kieliszewski ELSUD Commissioner.
3. **Approval of Previous Meeting Minutes November 11, 2024:** Jared Guillien made a motion to approve the November 11, 2024 minutes with amendment, seconded by Marie Frederick. VOTE: 4/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for December 2024:** Superintendent Jeff Bratz provided an overview of the expenditures and financial reports. Jared Guillien made the motion to pay November's expenses of \$23,111.04, seconded by Mike Shenkenberg. VOTE: 4/0 Motion carried.
5. **Lift Station/Force Main Project Update:** Jeff Bratz stated that the final payment paperwork was submitted in the amount of \$175,556.80 for PTS Contractors. PTS is responsible to pay all subcontractors associated with the project. There is a remaining punch list of items left to be accomplished so approximately forty-nine thousand dollars has been held back. Jeff wrote a letter to PTS explaining the approximate forty-nine thousand deduction. The lift stations are working well, there are the miscellaneous punch list items that require attention.
6. **Update on Payment to PTS Contractors, Inc.:** Discussed in agenda item number five.
7. **ELSUD 2025 Budget:** Jeff Bratz presented the 2025 budget. Jeff updated the budget with the exact amount delinquent that was put on the tax roll. Jared Guillien made the motion to accept the 2025 budget, seconded by Marie Frederick. VOTE: 4/0 (Marie yes, Jared yes, Mike yes, Sam yes) Motion carried.
8. **Newsletter Creation/Mailing (to include Sump Pump Inspectors):** Marie Frederick noted that she has started the newsletter, she is currently summarizing a couple of ordinances. Marie will provide a rough draft by the end of this week to proof. Final approval of the newsletter will be at the January 2025 meeting. Discussion took place regarding pay for sump pump inspectors. Jeff Bratz noted that he takes into consideration if inspectors are not allowed into the home but did make contact. Twenty dollars an hour is the wage for inspectors.
9. **Progress on Clean Up of Gravel Platted Road/Property:** Discussion took place that it should be noted in the minutes that this clean up area was on Sioux Road. Jeff Bratz stated that the Sioux area is now cleaned up and there is plenty of room to park off the designated highway.
10. **Workman's Comp Audit Follow Up:** Jeff Bratz tabled this subject. He still has to investigate the audit.
11. **Plant Operations Update:** Jeff Bratz noted that Phosphorus levels and monitoring standards are being discussed again. Apparently, Illinois is dictating Wisconsin's level due to the adjoining rivers. Correspondence letters supporting fighting this suggested regulation have begun to circulate. Jeff stated that ELSUD has four to five phosphorus chemical totes purchased already for future use.
12. **Public Comments:** Marie Frederick inquired if the recently obtained generator was functioning. Jeff stated the generator is currently in the shed being stored until the work can be completed.

13. Adjournment: Jared Guillien made the motion to adjourn at 6:25pm., seconded by Mike Shenkenberg. All were in favor. Motion carried.

Submitted the 6th day of January 2025
Camille Gerou, Clerk/Treasurer